

7th August, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Code – 506590

Dear Sir,

Sub:- Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Notice of the 64th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) facility

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the prior newspaper advertisements published today, i.e. 7th August, 2025 in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata) edition, both newspapers having electronic editions, intimating details regarding 64th Annual General Meeting of the Members of the Company scheduled to be held on Monday, 15th September, 2025 at 10:30 A.M. through VC/OAVM facility. The same shall also be uploaded on the Company’s website at www.pcblltd.com.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo: As above

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcblltd@rpsg.in | **W:** www.pcblltd.com | **CIN:** L23109WB1960PLC024602

Note: “PCBL Chemical Limited” was formerly known as “PCBL Limited”

NAPEROL INVESTMENTS LIMITED

(Formerly known as National Peroxide Limited)

Corporate Identity Number (CIN): L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.

E-mail: secretarial@naperol.com | Website: www.naperolinvestments.com | Phone: 022-66620000**NOTICE REGARDING 71st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')**

Notice is hereby given that the 71st Annual General Meeting ('AGM') of Naperol Investments Limited (formerly known as National Peroxide Limited) ('the Company') is scheduled to be held on **Thursday, September 4, 2025 at 02:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM.

Pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA') vide Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Master Circular dated July 11, 2023 read with SEBI Circular dated October 3, 2024 (collectively referred to as 'SEBI Circulars'), permitting the holding of AGM through VC / OAVM without the physical presence of the Shareholders at a common venue, the AGM of the Company will be held through VC / OAVM in compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the provisions of MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants (DPs). Shareholders of the Company who wish to receive a physical copy of the Annual Report (including the Notice of the AGM) may request the same by sending an email to secretarial@naperol.com. It will also be available at Company's website at www.naperolinvestments.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Shareholders will be able to join the AGM through VC / OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolution(s) set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2025, to Thursday, September 4, 2025 (both days inclusive) for the purpose of AGM.

Shareholders who have not registered their e-mail addresses can get it registered by following below instructions:

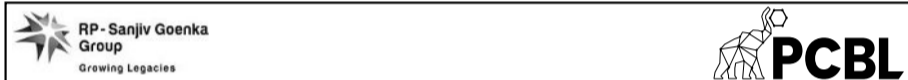
- Shareholders holding shares in physical form can register / update by clicking on the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on the website <https://in.mpms.mufg.com> at the Investor Services section by choosing e-mail registration tab and update the details such as Name, Folio number, Certificate number, Shareholder name, PAN, Mobile Number and E-mail ID by uploading scanned copy of share certificate.
- Shareholders holding shares in demat form are requested to update their e-mail addresses as per the process advised by their respective DPs.

Further, for the information of the shareholders this is to inform that, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025, till January 6, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

This communication is being issued for the information and benefit of all the Shareholders of the Company.

For Naperol Investments Limited
(Formerly known as National peroxide Limited)
Sd/-
Akshay Satasiya
Company Secretary

Place: Mumbai
Date : August 6, 2025

**PCBL CHEMICAL LIMITED**

(Formerly known as PCBL Limited)

CIN: L23109WB1960PLC024602

Registered Office : 31, Netaji Subhas Road, Kolkata - 700001

Tele: +91 33 6625 1443, Fax: +91 33 2248 0140 / 2243 6681

Corporate Office: RPSG House, 2/4 Judges Court Road,

4th Floor, Kolkata - 700027, Tel: +91 33 4087 0500/0600

E-mail: pcbl@rpsg.in, Web: www.pcbltd.com**NOTICE OF THE 64th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. Notice is hereby given that the Sixty-fourth Annual General Meeting (64th AGM) of the Members of the Company will be convened on Monday, the 15th day of September, 2025 at 10:30 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September 2023 and 19th September, 2024, respectively and other circulars issued in this respect by the Ministry of Corporate Affairs ('referred to as MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ('referred to as SEBI Circular'), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from the 9th day of September, 2025 to the 15th day of September, 2025 (both days inclusive).

2. In compliance with the MCA Circulars and the SEBI Circulars, electronic copies of the Notice of the AGM and the Integrated Annual Report of the Company for the financial year ended March 31, 2025 shall be sent to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, MUFG Intime India Private Limited or the Depository Participant(s) as on 1st August, 2025. The instructions for joining the 64th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 64th AGM of the Company are provided in the Notice of the 64th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 64th AGM and the Integrated Annual Report of the Company for the financial year ended March 31, 2025 will also be available on the website of the Company, viz. www.pcbltd.com and the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL), the Agency for providing our remote electronic voting facility, at www.evoting.nsd.com.

3. A Letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

4. Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA/ Depository Participant(s), can get the same registered and obtain Notice of the 64th AGM of the Company along with the Integrated Annual Report for the financial year ended 31st March, 2025 and / or login credentials for joining the 64th AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email address, viz. kolkata@linkintime.co.in or Company's email address, viz. pcbl.investor@rpsg.in :

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

5. Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository Participants.

6. As per SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window is open from July 7, 2025, to January 6, 2026 for re-lodgment of share transfer deeds. This applies to transfer deeds lodged before April 1, 2019, that were rejected or returned due to deficiencies and missed the March 31, 2021, deadline. Members are requested to re lodge such deeds within this period to complete the share transfer.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For PCBL Chemical Limited
Kaushik Mukherjee
Company Secretary

Place : Kolkata
Date : 06.08.2025

**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Regd. Office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore-560 025

Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com

Phone - + 91 8025591080

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The unaudited Standalone and Consolidated Financial Results of Prestige Estates Projects Limited ('the Company') along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their Meeting held on August 5, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review Reports of the Statutory Auditors thereon are available on the website of BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the Company's website at <https://prestigeconstructions.com/investors/financial-performance/fy-2025-2026/Q1-Results.pdf>. The same can also be accessed by scanning the QR Code provided below:



By order of the Board of
Prestige Estates Projects Limited
Sd/-
Irfan Razack
Chairman and Managing Director
DIN: 00209022

Place: Bengaluru
Date: August 05, 2025

**LIC HOUSING FINANCE LIMITED**

CIN: L65922MH1989PLC052257

Registered & Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.

Telephone: +91 22 22178600, Fax: +91 22 22178777

Email: lichousing@lichousing.com | Website: www.lichousing.com**NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING**

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on **Friday, 29th August, 2025 at 3.30 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue till 30th September, 2025. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 36th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered & Corporate Office of the Company situated at 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2024-2025 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 1st August, 2025. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of MUFG Intime India Pvt. Ltd <https://instavote.linkintime.co.in/>. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to co_secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his/her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote - MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 22nd August, 2025, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 22nd August, 2025, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2024-2025: 05th August, 2025.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 26th August, 2025 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 28th August, 2025 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by MUFG Intime India Private Limited.
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), MUFG Intime India Private Limited and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 22nd August, 2025, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of MUFG Intime India Private Limited <https://in.mpms.mufg.com/>. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, MUFG Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@in.mpms.mufg.com or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC / OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail ids:

Purpose / Activity	E-mail ID
E-voting	enotices@in.mpms.mufg.com instameet@in.mpms.mufg.com/
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	enotices@in.mpms.mufg.com
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	insta.vote@linkintime.co.in

By Order of the Board
For LIC Housing Finance Limited
Sd/-
Varsha Hardasani
Company Secretary & Compliance Officer

Place : Mumbai
Date : 05th August, 2025

**VIP INDUSTRIES LIMITED**

Regd. Office: 5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai - 400 025.

Maharashtra CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000; Fax: +91-22-6653 9089;

Email: investor-help@vipbags.com; Website: www.vipindustries.co.in**Extract of Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025**

Sr. No.	Particulars	Quarter Ended		
		(Unaudited)	(Unaudited)	Year Ended
		June 30, 2025	June 30, 2024	March 31, 2025
1	Revenue from operations	561.43	638.89	2,178.43
2	Other Income	4.62	2.06	10.92
3	Total Income	566.05	640.95	2,189.35
4	Net Profit/(Loss) for the period before tax, exceptional and or extraordinary items	(18.98)	3.71	(99.05)
5	Net Profit/(Loss) for the period before tax	(17.05)	3.71	(91.22)
6	Net Profit/(Loss) for the period after tax (after Extraordinary items)	(13.10)	4.04	(68.79)
7	Total Comprehensive Income/(Loss) for the period	(13.94)	(2.18)	(72.26)
8	Equity Share Capital	28.40	28.39	28.40
9	Reserves (excluding revaluation reserves) as shown in the audited balance sheet.	-	-	587.76
10	Basic Earnings/(Loss) Per Share (EPS) (Rs)	(0.92)	0.28	(4.84)
11	Diluted Earnings/(Loss) Per Share (EPS) (Rs)	(0.92)	0.28	(4.83)

- Notes:
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meetings held on August 06, 2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
 - The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on website of the Stock Exchanges i.e., www.nseindia.com and www.bseindia.com and on the Company's website, www.vipindustries.co.in.
 - Additional information on standalone financial results as follows:-

Sr. No.	Particulars	Quarter Ended		
		(Unaudited)	(Unaudited)	Year Ended
		June 30, 2025	June 30, 2024	March 31, 2025
1	Revenue from operations	561.12	637.51	2,169.66
2	Profit/(Loss) Before Tax	(30.39)	5.92	(107.23)
3	Net Profit/(Loss) After Tax	(23.33)	4.45	(81.40)

On behalf of the Board of Directors
Dilip G. Piramal
Chairman
DIN No: 00032012

Place: Mumbai
Date : August 06, 2025

JOINT PUBLIC NOTICE

Pursuant to the Reserve Bank of India's approval numbered S3568/27.01.048/2025-26 dated 05.08.2025, ("RBI Approval") issued to Unico Housing Finance Private Limited ("Company"), this notice is jointly issued by the Company, Investors, Seller and Purchasers for the proposed (i) issue of shares of Company to (a) Grand Anicut Angel Fund ("GAAF"); (b) Grand Anicut Fund 3 ("GAF 3"); and (c) UC Impover Fund I, (hereinafter collectively referred to as the "Investors") and (ii) purchase of shares from Ms. Varshini Vasudevan Pathangi ("Seller") by (a) Affiliates of GAAF and GAF 3 (GAAF, GAF 3 and Affiliates of GAAF and GAF 3 shall be hereinafter together referred to as the "Anicut Set of Investors"); and (b) UC Impover Fund I (hereinafter referred to as the "Purchasers"), under Paragraph 45 of Chapter VIII (Acquisition/Transfer of Control) of Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 ("Master Direction").

1. **BACKGROUND OF THE COMPANY:** The Company is a private limited Company incorporated in India, with corporate identification number U649907N2023PTC158736 and having its registered office at 8th Floor, The Oval, No. 10 & 12, Venkata Narayana Road, Thygaraya Nagar, Chennai - 600017, Tamil Nadu, India. The Company was granted a Housing Finance Company license numbered DOR - 00187 by the Reserve Bank of India on October 16, 2023. As on 31.03.2025, Company has 85 branches spread across 7 states and has grown its AUM to Rs.392.58 crores.

2. **DETAILS OF INVESTORS AND PURCHASERS:** GAAF is a category I venture capital fund - Angel Fund bearing registration number IN/AIF/119-20/0738. GAF 3 is a category I AIF venture capital fund bearing registration number IN/AIF/122-23/1048. In addition to the aforementioned, certain affiliates of GAAF and GAF 3 shall be subscribing to the securities of the Company and shall be deemed to be acting in concert. UC Impover Fund I is a category II AIF bearing registration number IN/AIF/21-22/1006, acting independently from the Anicut Set of Investors.

3. **PROPOSED TRANSACTIONS AND REASON FOR PROPOSED TRANSACTIONS:** Pursuant to execution of a share subscription agreement by the Company and Investors and a share purchase agreement by the Seller and the Purchasers, Anicut Set of Investors and UC Impover Fund I intend to acquire the shares of the Company ("Proposed Transactions"). As a result of the Proposed Transactions, there would be a (a) change in shareholding of approximately 24% and above (on a fully diluted basis) in the Company; and (b) consequential change in board of directors. The Company intends to undertake the Proposed Transactions to raise funds for general corporate purposes, including but not limited to, business expansion, working capital requirements, capital expenditure, strategic investments and to strengthen the overall financial position of the Company. The issuance of securities is aligned with the Company's long-term vision and growth strategy, and the infusion of capital will enable the Company to enhance its operational capabilities.

4. **RBI APPROVAL:** The Company had submitted an application dated 19.03.2025, in accordance with Paragraph 45 of the Master Directions, seeking prior approval of the RBI for the Proposed Transactions ("Application"). As mentioned above, the Company has received the RBI Approval on its Application subject to certain conditions which will be fulfilled in due course. The Proposed Transactions have also been approved by the Company, Anicut Set of Investors and UC Impover Fund I. This public notice is intended to provide to the public a notice / intimation regarding the Application and the proposed change of shareholding and the proposed change to the board of directors / management of the Company pursuant to the Proposed Transactions. Pursuant to the RBI Approval, this public notice is being jointly issued by the Company, Seller, Anicut Set of Investors and UC Impover Fund I for a period of 30 (Thirty) days from the date of publication of this notice.

For any clarifications, please contact the undersigned
(a) Letter addressed to Mr. Babu Vellingiri, MD & CEO, at the registered office of the Company 8th Floor, The Oval, No. 10 & 12, Venkata Narayana Road, Thygarayanagar, Chennai - 600017, Tamil Nadu, India; and
(b) Email to Company at babuvellingiri@unicohfc.com
A copy of this public notice is also available at the website of the Company at www.unicohousingfinance.com

For Unico Housing Finance Private Limited
Name: Babu Vellingiri
Designation: MD & CEO

For Seller / Sd/-
Name: Babu Vellingiri
For Anicut Set of Investors

For UC Impover Fund I Sd/-
Name: Vikas Sarda
Designation: Operating Partner

Date: 07.08.2025
Place: Chennai

For Anicut Set of Investors Sd/-
Name: Venkatesh Parthasarathy
Designation: Chief Compliance Officer, Anicut Capital LLP

